

## HAMILTON COUNTY BOARD OF COMMISSIONERS

**Date:** February 8, 2010

**Place:** Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville Indiana

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### AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:  
Discussion of Security IC 5-14-1.5-6.1(b)(7)  
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)  
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:45 p.m. Call to Order  
Declare Quorum  
Pledge of Allegiance  
Approval of Minutes: 1/11/10, 1/25/10  
Approval of Executive Session Memoranda: 2/8/10
- 2:00 p.m. Bid Opening – Conference Room 1A  
2010I Highway Bids
- 2:00 p.m. Highway Business – Commissioners Courtroom  
Road Cut Permits  
Private Traffic Control Permits  
Acceptance of Bonds and Letters of Credit  
Release of Bonds and Letters of Credit  
Agreement/Supplements  
a. Engineering Agreement – Supplemental #2 for SS#32081 (Scherer Avenue/Scherer Drain)  
b. ARRA CE Agreement with United Consulting; Bridge deck overlay, Cumberland Rd. over White River  
Acceptance of Streets  
Concurrence with Traffic Study Correspondence  
a. Ray Albritton – Request for Resurface; Ashbrooke Subdivision – Clay Township  
b. Jennifer Walton; Raised Pavement Markers; 146<sup>th</sup> St., Washington Township  
Official Actions  
Correspondence  
Announcements
- 2:15 p.m. Break
- 2:30 p.m. Noblesville Township Assistance Appeal – David Thatcher
- 2:35 p.m. Community Development Block Grant Consolidated Plan Amendment – Mark McConaghy
- 2:40 p.m. Approval to Pay Liability Trust Claim – Dan Papineau

## **HAMILTON COUNTY BOARD OF COMMISSIONERS**

2:45 p.m.      Commissioner Committee Reports

2:50 p.m.      Attorney  
                    Liability Trust Claim (tabled 1/25/10)

2:55 p.m.      Administrative Assistant

3:00 p.m.      Sheriff

3:15 p.m.      Auditor  
                    Acceptance of Bonds/Letters of Credit – Drainage Board  
                    Release of Bonds/Letters of Credit – Drainage Board  
                    Payroll Claims  
                    Vendor Claims

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### Tabled Items

Capital Asset Form for Bank Building (4/13/09 – Commissioners approved extension of 90 days)  
Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)  
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)  
Ordinance 7-27-09-A, IMI Rezone (Waiting on Covenants from IMI)  
Liability Trust Claim from Howard & Assoc (1/25/10)

### Outstanding Items